Maryland Alcohol and Tobacco Tax

Bulletin



Comptroller of Maryland • Alcohol and Tobacco Tax Division • Goldstein Treasury Building • P.O. Box 2999
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No. AB-38

December 18, 2003

TO: Selected Alcoholic Beverage Licensees

SUBJECT: Violations -- January 2003 - December 2003

Below are listed alcoholic beverage licensees who have admitted to certain activities contrary to the laws and regulations administered by this office and have voluntarily paid a monetary fine, pursuant to Section 10-402 of Article 2B of the Annotated Code of Maryland, in lieu of a license/permit suspension or revocation.

Licensee	License/ Permit #	Description of Violation	Fine Paid
Bozick Distributors, Inc.	W4-00005	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$2,000.00
Carey Distributors, Inc.	W4-00057	Violation of Section 12-102 of Article 2B re discrimination in sale or distribution of alcoholic beverages.	\$3,000.00
Executive Business Associates t/a G.O.O.D. Program	AP-36232	Violation of Section 13-101 of Article 2B re alcohol awareness programs - improper certification.	\$2,000.00
G & G Distrbuting, Inc.	W4-00008	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$3,000.00
J.C. Dodd Distributing LLC	W4-00049	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$3,000.00

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Licensee	License/ Permit #	Description of Violation	Fine Paid
Lohr Distributors	W4-00087	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$3,000.00
McKenzie River Corporation	ND-43749	Repeated violations of Section 12-104 of Article 2B re providing something of value to retail licensee; Section 12-105 of Article 2B re discrimination in sales or distribution of alcoholic beverages; Title 5 of the Tax-General Article re transporting and delivery of untaxed malt beverage products; and Regulation 03.02.01.13 re samples.	\$13,000.00
Michael A. Benjamin Joseph P. Harkins	SP-43751		\$1,000.00
	SP-43752		\$1,000.00
Miller Brewing Company	ND-18528	Violation of Regulation 03.02.05.10(H) re sponsorship agreements and Regulation 03.02.05.08 re sweepstakes approvals.	\$1,000.00
Mobjack Bay Brewing Company	ND-42789	Failure to appear at Administrative Hearing regarding repeated failure to file beer tax returns.	PERMIT REVOKED
Panther Brewing Company	ND-40806	Violation of Section 5-201 of Article 2B and Regulation 03.02.01.01 re failure to file timely tax returns.	\$500.00
Pittsburgh Brewing Company	ND-37211	Violation of Section 5-201 of Article 2B and Regulation 03.02.01.01 re failure to file timely tax returns.	\$250.00
Reliable Churchill LLLP	W1-00830	Violations of Section 12-102 of Article 2B re discrimination in sale and distribution of alcoholic beverages and Regulation 03.02.01.05 re price filings.	\$6,000.00

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